



## The Executive Council of the State of New Hampshire

State House, 107 North Main Street, Concord, NH 03301

Christopher T. Sununu  
Executive Councilor  
District Three

**TO:** All Third District Cities and Towns  
**FROM:** Executive Councilor Christopher T. Sununu  
**DATE:** March 20, 2013

The Governor and Executive Council met on Wednesday, March 20, 2013, in the Executive Council Chamber at the State House, Concord, NH and considered an agenda of approximately **88** items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, April 3, 2013 at 10:00 a.m. in the Executive Council Chamber at the State House, Concord, NH.

*The following Authorized items might be of interest to District Three constituents; the items in **BOLD** denote items with direct impact to District Three:*

### BUSINESS FINANCE AUTHORITY

#1 [Authorized](#) to hold a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Casella Waste Systems, Inc. for projects located in Allenstown, Newport, Bethlehem and Salem, New Hampshire. Action will authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. **4-1, Van Osten voted No.**

### OFFICE OF ENERGY AND PLANNING

#2 [Authorized](#) to enter into a memorandum of agreement with the NH Department of Environmental Services, Concord, NH, to support work to increase resiliency in State government relative to severe weather events and other natural trends that are adversely affecting the state, in the amount of \$240,000. Effective upon G&C approval through September 30, 2013. **100% Federal ARRA Funds. Unanimous Vote.**

#3 [Authorized](#) to amend item #6 approved by G&C on October 6, 2010, by reallocating ARRA Retrofit Ramp-Up Program funding between expenditure classes in the amount of \$136,200, and by extending the completion date from May 31, 2013 to September 30, 2013. **100% Federal ARRA Funds. Fiscal Committee approved. Unanimous Vote.**

#4 [Authorized](#) to amend item #7 approved by G&C on August 8, 2012, by reallocating ARRA funding for State Energy Programs between expenditure classes in the amount of \$16,575, and by extending the completion date from September 30, 2012 to September 30, 2013. **100% Federal ARRA (State Energy Programs) Funds. Fiscal Committee approved. Unanimous Vote.**

### DEPARTMENT OF INFORMATION TECHNOLOGY

#5 [Authorized](#) to accept and expend \$958,950 in State Fiscal Year 2013 of additional other funds available from the Department of Health and Human Services for the procurement of information technology hardware, software, consultants and the establishment of Class 026-

Organizational Dues. Effective upon G&C approval through June 30, 2013. **100% Other Funds (Agency Class 027) Funds; the agency class 027 used by DHHS to reimburse DoIT is 60% General, 40% Federal Funds.** (2) Further authorized to fund class 046 consultant in support of the Deloitte contract to provide the ongoing maintenance and operation of the New HEIGHTS public assistance eligibility system. Effective upon G&C approval through June 30, 2013. **100% Other Funds; the funds used by DHHS to reimburse DoIT is 60% General, 40% Federal Funds. Fiscal Committee approved. Unanimous Vote.**

#6 [Authorized](#) Bill (Roger) Poulin, Technical Support Specialist V, to attend the IBM Northeast Users Group Conference (NEUGC) to be held April 22-24, 2013 in Framingham, MA, and to accept complimentary admission in the amount of \$625 from NEUGC. Effective upon G&C approval. **Unanimous Vote.**

#7 [Authorized](#) to amend a **sole source** contract with Truven Health Analytics Inc., (formerly The Medstat Group Inc., and Thompson Reuters Healthcare Inc), Ann Arbor, MI, (originally approved by G&C on 12-19-01, item #82), to provide for ongoing contractor system maintenance and enhancements for DHHS Medicaid Decision Support System, by increasing the amount by \$158,749.98 from \$4,822,282 to an amount not to exceed \$4,981,031.98, and by extending the end date from March 31, 2013 to September 30, 2013. **100% Other (Agency Class 27) funds: the Agency Class 27 used by DHHS to reimburse DoIT for this contract is 75% Federal, 25% General Funds. Unanimous Vote.**

#### **OFFICE OF THE ADJUTANT GENERAL**

#8 Authorized the nomination of Captain Tyler D. Chamberlain, Dover, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote.**

#9 Authorized the nomination of Captain Brian P. Calhoun, Hooksett, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote.**

#10 [Authorized](#) to enter into an agreement with Absolute Resource Associates LLC, Portsmouth, NH, for Hazardous Waste and Environmental Sample Analysis, in the amount of \$9,995. Effective upon G&C approval through December 31, 2013. **100% Federal Funds. Unanimous Vote.**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

#11 [Authorized](#) the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. **Unanimous Vote.**

#12 [Authorized](#) a Working Capital Warrant in the amount of \$390,000,000 to cover payment of expenditures for the month of April. **Unanimous Vote.**

#13 [Authorized](#) to **retroactively** amend a contract with MGT of America Inc., Tallahassee, FL (originally approved by G&C on 7-11-12, item #15), for the provision of consulting services for the evaluation and analysis of certain proposals received as a result of a series of three Request of Proposals for the construction and potential operation of prison facilities for the State, by extending the end date through April 30, 2013. No Additional Funding. **4-1, Pignatelli abstained.**

#13A [Authorized](#) DAS and the Trustees of the Community College System of NH jointly request to execute on behalf of the State of NH, the confirmatory deed memorializing for title purposes the transfer of the former Stratham Campus of the Community College System of NH from the State of NH to the Trustees of the Community College System of NH, together with any other instruments, affidavits, certificates, or documents as may be required to clear title in anticipation of a sale of the property. **Unanimous Vote.**

#13B **TABLED** the Bureau of Purchase and Property to enter into a contract with Auctions International Inc., Aurora, NY, free of charge to the State, for the administration of online auction services in the capacity of an intermediary and administrator for the sales and financial processing of surplus property. Effective upon G&C approval through January 31, 2016.

#### **TREASURY DEPARTMENT**

#14 [Authorized](#) to issue a warrant from funds not otherwise appropriated in the amount of \$91,621 and the State Treasurer to issue checks in the amount of \$91,620.58 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote.**

#### **DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD**

#15 [Authorized](#) the Division of Agricultural Development to accept and expend grant funds from the US Department of Agriculture, Agricultural Marketing Service, in the amount of \$238,572. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Fiscal Committee approved. Unanimous Vote.**

#### **DEPARTMENT OF JUSTICE**

#16 [Authorized](#) to appoint Laurel A. O'Connor to an Assistant Attorney General at a salary of \$61,000. Effective upon G&C approval through March 20, 2018. **Unanimous Vote.**

#16A [Authorized](#) to designate Stacey P. Coughlin as an Attorney at a salary of \$58,000. Effective March 29, 2013. **Unanimous Vote.**

#16B [Authorized](#) to amend a **sole source** contract with Marie Labrie, Tamworth, NH (originally approved by G&C on 7-13-11, item #15), for the purpose of providing assistance to attorneys and investigators in the areas of condominium and land sales review and registration, by increasing the contract by \$2,394 from \$41,600 to \$43,994. Effective upon G&C approval through June 30, 2013. **100% Other (Consumer Escrow Account) Funds. Unanimous Vote.**

#### **INSURANCE DEPARTMENT**

#17 [Authorized](#) to accept and expend federal grant funds in the amount of \$409,690 for FY 2013 from the US Department of Health and Human Services for the purpose of planning, development and design of plan management tasks relating to a partnership health benefit exchange to preserve the state's insurance regulatory authority, to the greatest extent possible, for insurance plans sold on the exchange. (2) Further authorized to establish a Class 050 (Personal Service – Part Time Temporary) position for one Grants & Contracts Technician. (3) Further authorized to establish a Class 046 (Consultants) to enter into contracts for consulting services with various vendors. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Fiscal Committee approved. Unanimous Vote.**

#18 [Authorized](#) to enter into a contract with Public Consulting Group Inc., Boston, MA, for consulting services for the purpose of planning, development and design of plan

**management activities related to partnership health benefit exchange, in the amount of \$594,250. Effective upon G&C approval through February 28, 2014. 100% Federal Funds. Unanimous Vote.**

#19 [Authorized](#) to enter into a contract with Gorman Actuarial LLC, Marlborough, MA, to provide technical consulting services in connection with the Department's health premium rate review initiative, in the amount of \$139,610. Effective upon G&C approval through December 31, 2013. **100% Federal Funds. Unanimous Vote.**

#### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

#19A [Authorized](#) to enter into a contract with FIAI Inc., d/b/a Cross Insurance, Manchester, NH, for property (building and contents) insurance and liability coverage for NHES properties statewide, in the amount not to exceed \$61,193. Effective April 1, 2013 through March 13, 2014. **100% Federal Funds. Unanimous Vote.**

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

##### ***Office of Medicaid Business and Policy***

#20 [Authorized](#) to accept and expend additional Title XXI State Children's Health Insurance Program federal funds from the Centers for Medicare and Medicaid Services in the amount of \$9,745,766. Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved. Unanimous Vote.**

#21 [Authorized](#) to accept and expend federal funds from the Centers for Medicare and Medicaid Services for the Adult Medicaid Quality Grant in the amount of \$118,204. Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved. Unanimous Vote.**

##### ***Division of Client Services***

#22 [Authorized](#) the Disability Determination Unit to amend an agreement with Herbert W. Crosby, Ph.D., (originally approved by G&C on 5-9-12, item #40), to provide services as a Medical Disability Determination Reviewer, by increasing the price limitation by an amount not to exceed \$9,000 from \$20,000 to \$29,000. Effective upon G&C approval through June 30, 2013. **75% Federal, 25% General Funds. Unanimous Vote.**

##### ***Bureau of Facilities and Assets Management***

#23 [Authorized](#) to amend a sole source lease with 75 New Hampshire LLC, c/o James J. Horne, CPManagement Inc., Exeter, NH (originally approved by G&C on 12-9-09, item #79), for continued occupation by the Seacoast District Office, by increasing the price in the amount of \$498,378.72 to \$1,962,301.68 from \$1,463,922.96, and by extending the end date from March 31, 2013 to March 31, 2014. **60% General, 40% Federal Funds. Unanimous Vote.**

##### ***Bureau of Homeless and Housing Services***

#23A [Authorized](#) to accept and expend Emergency Solutions Grant federal funds from the US Department of Housing and Urban Development to provide services to homeless individuals throughout the State of NH in the amount of \$887,687. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Fiscal Committee approved. Unanimous Vote.**

### **Office of Business Operations**

#23B [Authorized](#) one-time **retroactive** payments totaling \$3,855.24 to Ms. Kelley Dion in the amount of \$3,122.64, and Mr. Richard Sweezy in the amount of \$732.60 from current SFY funds for employee travel expenses incurred in SFY 2011 & 2012. **60% General, 40% Federal Funds. Unanimous Vote.**

### **Division of Public Health Services**

#24 [Authorized](#) the Bureau of Population Health and Community Services, Maternal and Child Health Section to accept and expend federal funds in the amount of \$560,419 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services to fund the Cooperative Agreement for Linking Actions for Unmet Needs in Children's Health (aka Project Launch). Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved. Unanimous Vote.**

#25 [Authorized](#) the Bureau of Public Health Systems, Policy and Performance, Rural Health and Primary Care Section to enter into an agreement with Dr. Ross Emery, Doctor of Allopathic Medicine, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$27,000. Effective April 1, 2013, or upon G&C approval, whichever is later, through March 31, 2015. **100% General Funds. Unanimous Vote.**

#26 [Authorized](#) the Bureau of Infectious Disease Control, Infectious Disease Prevention, Investigation and Care Services Section, to enter into an agreement with Southern NH HIV/AIDS Task Force, Nashua, NH, to provide medical case management and support services to individuals with Human Immunodeficiency Virus served by the NH Ryan White Comprehensive Acquired Immune Deficiency Syndrome Resources Emergency Act Program statewide, in an amount not to exceed \$666,666. Effective upon G&C approval through June 30, 2014. **100% Other – Pharmaceutical Rebates. Unanimous Vote.**

### **Bureau of Developmental Services**

#27 [Authorized](#) with the Office of Client and Legal Services to enter into an agreement with Michael Fitts, to provide Complaint Investigator services conducting investigations of abuse, neglect, exploitations, and rights violations, in an amount not to exceed \$21,600. Effective upon G&C approval through June 30, 2013. **100% Other Funds. Unanimous Vote.**

#28 [Authorized](#) with the Office of Client and Legal Services to enter into an agreement with Sam Ducharme, to provide Complaint Investigator services conducting investigations of abuse, neglect, exploitations, and rights violations, in an amount not to exceed \$18,900. Effective upon G&C approval through June 30, 2013. **100% Other Funds. Unanimous Vote.**

#29 [Authorized](#) with the Office of Client and Legal Services to enter into an agreement with Ellen J. Barry, to provide Complaint Investigator services conducting investigations of abuse, neglect, exploitations, and rights violations, in an amount not to exceed \$18,900. Effective upon G&C approval through June 30, 2013. **100% Other Funds. Unanimous Vote.**

### **DEPARTMENT OF CORRECTIONS**

#30 [Authorized](#) to amend a Justice Reinvestment Intensive Technical Assistance to States sub grant received from The Council of State Governments, a nonprofit organization (originally approved by G&C on 6-6-12, item #87), to provide technical assistance and training for parole board members, Parole/Probation staff and Community Corrections staff in the latest effective



approaches to manage re-entering offenders and upgrade data gathering capabilities, by extending the end date from May 31, 2013 to June 30, 2013. No Additional Funding. **100% Agency Income (federal funds at origin). Fiscal Committee approved. Unanimous Vote.**

#### **OFFICE OF CONSUMER ADVOCATE**

#31 [Authorized](#) to employ experts for assistance to complete participation in the NH Public Utilities Commission, Re Public Service Company of NH, Investigation of Scrubber Costs and Cost Recovery. (2) Further authorized to amend a contract with Exeter Associates Inc., (originally approved by G&C on 5-9-12, item #51), to complete participation in the NH Public Utilities Commission, Re Public Services Company of NH, Investigation of Scrubber Costs and Cost Recovery, by increasing the amount by \$39,500 from \$30,000 to \$69,500, and by extending the expiration day from June 30, 2013 to December 31, 2013. **Fiscal Committee approved. Unanimous Vote.**

#### **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

#32 [Authorized](#) the Office of Workforce Opportunity to amend the ARRA federal fund grant in the amount of \$744,000 from the US Department of Labor (originally approved by G&C on 4-27-11, item #31A), by extending the end date of March 31, 2013 to September 30, 2013. **100% ARRA Funds.** (2) Further authorized the Department of Employment Security, the sub-grantee with DRED, to amend the ARRA federal fund grant in the amount of \$744,000 from the US Department of Labor (originally approved by G&C on 4-27-11, item #31A), by extending the end date of March 31, 2013 to September 30, 2013. **100% Transfer from Other Agency (ARRA Funds).** (3) Further authorized the Office of Workforce Opportunity and NHES to amend a memorandum of agreement (originally approved by G&C on 4-27-11, item #31A), in the total amount of \$744,000 for reimbursement of the costs incurred by NHES administering the HCTC grant from March 31, 2013 through September 30, 2013. **Fiscal Committee approved. Unanimous Vote.**

#33 [Authorized](#) the Division of Forests and Lands to enter into a retroactive lease agreement with WBIN Media Company Inc., Portsmouth, NH, to lease space of certain areas at the summit of Belknap Mountain at Belknap Mountain State Forest. Effective March 1, 2013 through February 28, 2018, with the option to renew for three additional five year period. (2) Further authorized to accept a monthly fee of \$1,000 subject to a three percent annual adjustment to be paid by WBIN Media Company over the five year period. **Unanimous Vote.**

#34 [Authorized](#) the Division of Parks and Recreation to enter into a contract with the Town of Greenfield – Police Department, Greenfield, NH, for security coverage and traffic control at Greenfield State Park, in the amount of \$3,744. Effective July 1, 2013 through June 30, 2014. **100% Park Account Fund. Unanimous Vote.**

#35 [Authorized](#) the Division of Parks and Recreation to enter into a contract with the Town of Peterborough – Police Department, Peterborough, NH, for security coverage and traffic control at Miller State Park, in the amount of \$3,220. Effective July 1, 2013 through November 30, 2013. **100% Park Account Fund. Unanimous Vote.**

#36 [Authorized](#) the Division of Parks and Recreation to enter into a contract with the Town of Bristol – Police Department, Bristol, NH, for security coverage and traffic control at Wellington State Park, in the amount of \$7,800. Effective July 1, 2013 through June 30, 2014. **100% Park Account Fund. Unanimous Vote.**

## **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

#37 [Authorized](#) to amend an existing contract with Roger Stephenson d/b/a Stephenson Strategic Communications, Stratham, NH, (originally approved by G&C on 10-3-12, item #48), by adding duties pertaining to planning and implementing events associated with the 25<sup>th</sup> Anniversary of the Nongame and Endangered Wildlife Program, in an amount not to exceed \$17,000. Effective upon G&C approval through September 30, 2014. 100% Other Funds (Nongame). Unanimous Vote.

#38 [Authorized](#) to accept \$10,200 from NH Distributors for conservation actions to benefit the state and federally endangered Karner blue butterfly. **Unanimous Vote.**

#38A [Authorized](#) to accept and expend a grant of \$24,675 from the Wildlife Heritage Foundation of NH for the purpose of funding two grant projects. Effective upon G&C approval through June 30, 2013. **100% Other (Wildlife Heritage Foundation) Funds. Unanimous Vote.**

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

#39 [Authorized](#) to approve a Supplemental Loan Agreement with the Winnepesaukee River Basin Program (originally approved by G&C on 7-15-09, late item B), which finalizes and lowers the original loan agreement by \$559,492.34 from \$2,523,000 to \$1,963,507.66. Effective upon G&C approval. **40.8% Clean Water State Revolving Fund, 8.3% Capital (General), 50.9% Federal ARRA Funds. Unanimous Vote.**

#40 [Authorized](#) an Allonge to Promissory Note and Amendment of Loan Agreement with Lawrence E. Olson and Jean C. Hill, Litchfield, NH, in the amount of \$80,000, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **50% ARRA, 40% Federal, 10% Capital (General) Funds. Unanimous Vote.**

#41 [Authorized](#) a loan agreement with Northeast Community Development Group, Concord, NH, to finance water system improvements, in the amount of \$159,000. Effective upon G&C approval. **79% Federal, 21% Capital Funds. Unanimous Vote.**

#42 [Authorized](#) a Supplemental Loan Agreement with Swain's Lake Village Water District, Barrington, NH, by reducing the original amount of \$250,000 by \$89,593.63 for a final amount of \$160,406.37, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds. Unanimous Vote.**

#43 [Authorized](#) a Supplemental Loan agreement with the City of Dover in the amount of \$4,000,000, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds. Unanimous Vote.**

#44 [Authorized](#) a Supplemental Loan agreement with North Conway Water Precinct, by reducing the original amount of \$2,060,000 by \$48,901.40 for a final amount of \$2,011,096.60, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds. Unanimous Vote.**

#45 [Authorized](#) a Supplemental Loan agreement with the City of Portsmouth, in the amount of \$5,000,000, which finalizes the loan amount used to finance the water system

**improvements project. Effective upon G&C approval. 79% Federal, 21% Capital (General) Funds. Unanimous Vote.**

#46 [Authorized](#) an Allonge to Promissory Note and Amendment of Loan Agreement with Frankestown Village Water Company, NH, by reducing the original amount of \$207,000 by \$144,035.64 for a final amount of \$62,964.36, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **50% ARRA, 40% Federal, 10% Capital (General) Funds. Unanimous Vote.**

#47 [Authorized](#) an Allonge to Promissory Note and Amendment of Loan Agreement with Hampshire Court Condominium Owner's Association, Rindge, NH, in the amount of \$61,000, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds. Unanimous Vote.**

#48 [Authorized](#) an Allonge to Promissory Note and Amendment of Loan Agreement with Castle Trust, Lunenburg, MA, in the amount of \$250,000, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds. Unanimous Vote.**

#49 [Authorized](#) a loan agreement with Well Hill Cooperative Inc., Alstead, NH, to finance water system improvements, in the amount of \$268,000. Effective upon G&C approval. **79% Federal, 21% Capital Funds. Unanimous Vote.**

#50 [Authorized](#) a loan agreement with Edward M. Houck Family Trust d/b/a Valley View Reality Trust, Hampton, NH, to finance water system improvements, in the amount of \$220,000. Effective upon G&C approval. **79% Federal, 21% Capital Funds. Unanimous Vote.**

#51 [Authorized](#) to enter into a Grant Agreement with Goffstown Truck Center Inc., Goffstown, NH, to accept 38 fuel operated heaters along with their installation on school buses by W.C. Cressey and Son Inc., with a total grant value of \$88,502 which will be paid directly to W.C. Cressey and Son Inc. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote.**

#52 [Authorized](#) to enter into a retroactive grant agreement with the Town of Raymond to fund a Household Hazardous Waste Collection totaling \$3,399. Effective September 29, 2012 through June 30, 2013. **100% Hazardous Waste Funds. Unanimous Vote.**

#53 [Authorized](#) to award a Local Source Water Protection grant to the New Hampshire Lakes Association Inc., Concord, NH, in the amount of \$18,606 to complete a project to protect public drinking water systems. Effective upon G&C approval through December 31, 2014. **100% Federal Funds. Unanimous Vote.**

#54 [Authorized](#) to enter into grant agreements with the entities as detailed in letter dated February 12, 2013, totaling \$46,654, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2013. **100% Lake Restoration Funds. Unanimous Vote.**



#55 [Authorized](#) to award a Local Source Water Protection grant to the City of Claremont, NH, in the amount of \$5,297 to complete a project to protect public drinking water systems. Effective upon G&C approval through May 31, 2014. **100% Federal Funds. Unanimous Vote.**

#56 [Authorized](#) to enter into a grant agreement with the Town of Middleton, NH, for milfoil control efforts in portions of Sunrise Lake, in the amount of \$7,116. Effective upon G&C approval through December 31, 2013. **100% Lake Restoration Funds. Unanimous Vote.**

#57 [Authorized](#) to award a Local Source Water Protection grant to the Lakes Region Planning Commission, Meredith, NH, in the amount of \$12,475 to complete a project to protect public drinking water systems. Effective upon G&C approval through May 31, 2014. **100% Federal Funds. Unanimous Vote.**

#58 [Authorized](#) to enter into grant agreements with the entities as detailed in letter dated February 6, 2013, totaling \$28,445 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2013. **100% Lake Restoration Funds. Unanimous Vote.**

#59 [Authorized](#) to enter into a Grant Agreement with Olesia A. Pacholok, Waltham, MA, the owner of the Horseshoe Pond Dam, Fitzwilliam, NH, in the amount of \$48,000 to complete the Horseshoe Pond Dame Removal and Kemp Brook Restoration Project in Fitzwilliam, New Hampshire Phase I Design, Engineering and Permitting project. Effective upon G&C approval through December 31, 2015. **100% Federal Funds. Unanimous Vote.**

#60 [Authorized](#) to enter into a Cooperative Project Agreement with the University of NH, to complete the College & Reservoir Brook Watershed Management Plan Development Phase I: Salt Reduction Demonstration Project, in the amount of \$52,265. Effective upon G&C approval through December 31, 2014. **100% Federal Funds. Unanimous Vote.**

#61 [Authorized](#) to enter into an agreement with Field Geology Services LLC, Farmington, ME, to conduct a fluvial erosion hazard assessment in the Souhegan River Watershed for a not to exceed value of \$103,537. Effective upon G&C approval through September 18, 2014. **100% Other (Interagency Pass-Thru Federal) Funds. Unanimous Vote.**

#62 [Authorized](#) to enter into an agreement with the Green Mountain Conservation Group, Effingham, NH, to complete the Ossipee Lake Watershed Management Plan Phase 1: A Watershed Plan for Danforth Pond and the Lower Bays of Ossipee Lake Project, in the amount of \$65,000. Effective upon G&C approval through December 31, 2015. **100% Federal Funds. Unanimous Vote.**

#63 [Authorized](#) to enter into an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, to conduct a fluvial erosion hazard assessment in the Sugar River Watershed for a not to exceed value of \$86,615. Effective upon G&C approval through September 18, 2014. **100% Other (Interagency Pass-Thru Federal) Funds. Unanimous Vote.**

#64 [Authorized](#) to enter into a contract with Brown and Caldwell, Andover, MA, for consulting engineering services for the Winnepesaukee River Basin Program, in the amount of \$328,612. Effective upon G&C approval through June 30, 2014. **100% WRBP Funds. Unanimous Vote.**

#65 [Authorized](#) to enter into a contract with Absolute Resources Associates LLC, Portsmouth, NH, for laboratory analytical services, in the amount not to exceed \$58,400. Effective upon G&C approval through June 30, 2014. **9% Federal, 12% General, 79% Other Fee Funds. Unanimous Vote.**

#66 [Authorized](#) Thomas Morin's request to perform work on Lake Winnepesaukee in Alton. **Unanimous Vote.**

#### **NEW HAMPSHIRE VETERANS HOME**

#67 [Authorized](#) to accept monies totaling \$55,026.40 received during the period of October 1, 2012 to December 31, 2012 as a result of fundraising drives from various organizations and from personal contributions. **Unanimous Vote.**

#### **DEPARTMENT OF EDUCATION**

#68 [Authorized](#) to enter into a **sole source** contract with Strafford Learning Center, Somersworth, NH, to develop and provide training and technical assistance to local education agencies in their region under the State Personnel Development Grant, in an amount not to exceed \$100,500. Effective upon G&C approval through June 30, 2014. **100% Federal Funds. Unanimous Vote.**

#### **POLICE STANDARDS AND TRAINING COUNCIL**

#69 [Authorized](#) to amend an agreement with Compass Group USA Inc., (originally approved by G&C on 6-20-12, item #206), on by and through its Chartwells Division, Rye Brook, NY, for the provision of meals through the NHTI – Concord's Community College Capital Commons dining hall to recruit and in-service officers attending programs at the Arthur D. Kehas Law Enforcement Training Facility and Campus, by increasing the price in the amount of \$28,236 from \$175,035 to \$203,271. Effective upon G&C approval through June 30, 2013. **100% Penalty Assessment Funds. Unanimous Vote.**

#69A [Authorized](#) to enter into an agreement with Compass Group USA Inc., by and through its Chartwells Division, Rye Brook, NY, for the provision of meals through the NHTI – Concord's Community College Capital Commons dining hall to recruit and in-service officers attending programs at the Arthur D. Kehas Law Enforcement Training Facility and Campus, in the amount of \$263,802. Effective July 1, 2013 through June 30, 2014. **100% Penalty Assessment Funds. Unanimous Vote.**

#### **DEPARTMENT OF SAFETY**

#70 [Authorized](#) the Division of State Police to accept and expend a sub-grant from the NH Department of Justice in the amount of \$129,450 to purchase software enhancements to the existing Automated Fingerprint System. Effective upon G&C approval through June 30, 2013. **100% Agency Income. Fiscal Committee approved. Unanimous Vote.**

#71 [Authorized](#) the Division of Fire Standards and Training and Emergency Medical Services to accept and expend EMS Statewide CAD Integration funds in the amount of \$32,882 and EMS Statewide Field Bridge funds in the amount of \$133,530 from the NH Highway Safety Agency for a total amount of \$166,412 for the expansion of the Trauma and Emergency Medical Services Information System, which is used to collect patient care data. Effective upon G&C approval through June 30, 2013. **100% Agency Income.** (2) Further authorized to amend a **sole source** contract with Image Trend Inc., Lakeville, MN (originally approved by G&C on 2-25-05, item #70A), by increasing the amount by \$209,740 from \$1,002,656 to \$1,212,396. Effective upon

G&C approval through December 31, 2017. **71% Agency Inc., 29% Fire & EMS Funds.** (3) Further authorized to make advance payment to Image Trend Inc., Lakeville, MN, in the amount of \$166,540 for the project, including a total of three years of maintenance and support for the program, in order to expend grant funds within the federal grant year ending September 30, 2013. Effective upon G&C approval. **100% Agency Income. Fiscal Committee approved. Unanimous Vote.**

#72 [Authorized](#) the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Division of Fire Safety, for the purpose of reimbursing the cost of a vehicle for the Hazardous Material Coordinator, for a total amount of \$30,000. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.** (2) Further authorized to accept and expend \$30,000 of federal funds from the Division of Homeland Security and Emergency Management for the purpose of reimbursing the cost of a vehicle for the Hazardous Material Coordinator. Effective upon G&C approval through June 30, 2013. **100% Agency Income. Unanimous Vote.**

#73 [Authorized](#) the Division of State Police to accept and expend \$34,867 of federal funds from the NH Highway Safety Agency entitled NH State Police Sobriety Checkpoints, for the purpose of combating the DWI Problem throughout the State. Effective April 1, 2013 or upon G&C approval, whichever is later, through June 30, 2013. **100% Agency Income. Unanimous Vote.**

#74 [Authorized](#) the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Durham for the purchase of Firehouse Software and 9 iPads for a total amount of \$14,077. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote.**

#75 [Authorized](#) the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Windham School District to expand the current emergency generator infrastructure located at each of the Windham schools, which all serve as emergency shelters, for a total amount of \$43,800. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote.**

#76 [Authorized](#) the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southwest Region Planning Commission to provide technical assistance to the Town of Greenfield for the update of their hazard mitigation plan, for a total amount of \$6,000. Effective upon G&C approval through September 6, 2015. **100% Federal Funds. Unanimous Vote.**

#77 [Authorized](#) to accept and place on file the Annual Report for the period of July 1, 2011 through June 30, 2012. **Unanimous Vote.**

#77A [Authorized](#) the Division of Fire Standards & Training and Emergency Medical Services to enter into a **retroactive sole source** contract with Kidde Fire Trainers Inc., Montvale, NJ, to provide maintenance services for the Fire Trainer T2000 and A2000 Live Fire Training Systems, in the amount of \$130,167. Effective upon G&C approval. **100% Fire and EMS Funds. Unanimous Vote.**

## **DEPARTMENT OF TRANSPORTATION**

#78 [Authorized](#) the Division of Finance to transfer \$149,922 from Highway Surplus to fund increases in various accounting units. Effective upon G&C approval through June 30, 2013. **100% Highway Funds. Fiscal Committee approved. Unanimous Vote.**

#79 [Authorized](#) the Bureau of Mechanical Services to transfer \$1,455,332 from Highway Surplus to fund vehicle maintenance, fuel and increased insurance costs. Effective upon G&C approval through June 30, 2013. **100% Highway Funds. Unanimous Vote.**

#80 [Authorized](#) the Bureau of Traffic to accept and expend Congestion Mitigation & Air Quality federal funding, in the amount of \$19,266 to fund training for computer network related maintenance. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Fiscal Committee approved. Unanimous Vote.**

#81 [Authorized](#) to establish a Consultant to complete required environmental and ground survey as part of the corridor widening study. (2) Further authorized to transfer \$37,363 from Highway Surplus to fund increases in various accounting units. Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved. Unanimous Vote.**

#82 [Authorized](#) the Bureau of Rail and Transit to budget and expend prior year carry forward funds in the amount of \$346,497 from the Special Railroad Fund for maintenance and repair of active State-owned railroad lines. (2) Further authorized to expend an amount not to exceed \$346,497 for maintenance and repair of active state-owned railroad lines. Effective upon G&C approval through June 30, 2013. **100% Other (Special Railroad) Funds. Fiscal Committee approved. Unanimous Vote.**

#83 [Authorized](#) the Bureau of Rail and Transit to pay an amount not to exceed \$42,243 to the City of Nashua, NH, to provide a portion of the funds required to match Federal Transit Administration grant funds for a bus acquisition. Effective upon G&C approval through June 30, 2014. **100% General Funds. Unanimous Vote.**

#84 [Authorized](#) the Bureau of Right of Way to pay various owners \$152,018.66 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from January 30, 2013 through February 26, 2013. Effective upon G&C approval. **Unanimous Vote.**

#85 [Authorized](#) the Bureau of Planning and Community Assistance to enter into an agreement with the Town of Northfield to provide funding and services under the Federal Safe Routes to School Program through a local project administration process, totaling \$13,685.70. **100% Federal Funds. Unanimous Vote.**

#86 [Authorized](#) the Bureau of Construction to amend a contract with Weaver Brothers Construction Inc., Concord, NH (originally approved by G&C on 10-17-12, item #98), for the installation of a median barrier at a number of locations on Interstate 89 from the Interstate 93 interchange in Bow to the exit 5 interchange in Hopkinton, by increasing the amount by \$275,000 from \$1,915,786.72 to \$2,190,786.72. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote.**

#87 [Authorized](#) the Bureau of Highway Maintenance, Well Section to enter into a contract with Gap Mountain Drilling LLC, Rindge, NH, for a 6-inch drilled well and pump on the property of

Michael Balcon, Gilford, NH, in the amount of \$21,187.50. Effective upon G&C approval through June 1, 2013. **100% Highway Funds. Unanimous Vote.**

**#88 Authorized the Bureau of Traffic to amend a contract with Transcore ITS LLC, New York, NY, (originally approved by G&C on 9-22-10, item #239), for the installation of a communications infrastructure and ITS technology along the I-95, Spaulding Turnpike, Route 101 and Route 4 corridors, by increasing the amount by \$246,859.32 from \$4,784,729.60 to \$5,031,588.92. Effective upon G&C approval through October 7, 2016. 52% Federal, 48% Turnpike Funds. Unanimous Vote.**

**The Executive Council welcomes public input on nominations  
that are brought forward by the Governor for consideration and confirmation.**

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Sununu.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>